

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, JUNE 9, 2014

C Swartz, Out

8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting

9:00 a.m. – 9:50 a.m. J Strickler, ASC Update and Misc. BOCC Action

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
2. Washington State Department of Social & Health Services (DSHS) Agreement #1163-27300, Amendment #12, between DSHS and Grant County, which serves to reduce \$75,652.00 and amend Exhibit A – Awards and Revenues – which are funds that PARC identified as being unable to use before the contract term, which ends on June 30, 2015. This leaves a new total program agreement amount of \$3,647,366.00.
3. **Anticipating:** Amended Boat Use Permit agreement (Contract #430-2722) between Grant County, by and through the Grant County Sheriff's Office (GCSO), Kittitas County Sheriff's Office (KCSO), and Public Utility District No. 2 of Grant County, for the GCSO and KCSO's use of the District's 21'6" Northwest Jet Boats and SeaDoo Jet Skis located at the Wanapum Maintenance Center and at Priest Rapids Dam for search and rescue and patrol of the Priest Rapids and Wanapum Reservoirs. Term is date of final signature until terminated by any party upon 10 days' prior, written notice.
4. Contract between Grant County Auditor and Subagent Samuel Winzler and Sherrill Winzler dba Winzler Vehicle Licensing; Department of Licensing Contract No. K4933/13-08, relating to the titling and licensing of vehicles and vessels, issuance of vehicle license number plates and vessel decals and other similar services under the direction and supervision of the County. Term is date of execution through June 30, 2019.
5. Contract between Grant County Auditor and Subagent Gayla Petersen dba Petersen Vehicle Licensing; Department of Licensing Contract No. K2997/13-11, relating to the titling and licensing of vehicles and vessels, issuance of vehicle license number plates and vessel decals and other similar services under the direction and supervision of the County. Term is date of execution through June 30, 2019.
6. Washington Rural Counties Insurance Program 2014-2015 Renewal Application.
7. **Anticipating:** Agreement Regarding Use of County Property between Grant County and Ephrata Farmers Market Association, Inc. for utilization of a portion of the Courthouse and immediate surrounding area, etc. Term is June 7 through October 25, 2014.
8. Grant County Reimbursement Request #5 on Washington State Department of Commerce Consolidated Homeless Grant (CHG) on Contract #14-46108-10, administered through the Housing Authority of Grant County, in the amount of \$38,066.72.

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD.

**Grant County Commissioners Agenda
Week of June 9, 2014**

9. State of Washington Department of Corrections Amendment No. 1 to Contract No. K9412 with Grant County regarding agreements under the Prison Rape Elimination Act (PREA) Custodial and Sexual Misconduct program.

10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period

11:00 a.m. – 11:45a.m. BOCC at Road Supervisor Meeting (Public Works)

1:30 p.m. – 1:50 p.m. L Grammer, Assessor's Office Update

2:00 p.m. – 2:50 p.m. K Eslinger, Human Resources Update

TUESDAY, JUNE 10, 2014

C Swartz, Out

9:30 a.m. – 10:20 a.m. T Gaines, McKinstry Historic Grant Meeting

10:30 a.m. – 10:50 a.m. R Schneider, Emergency Management Update

11:00 a.m. – 11:20 a.m. T Gaines, Facilities and Maintenance Update

1:30 p.m. – 2:20 p.m. J Tincher, Public Works Update

1. Resolution to Increase to Drop Box Tipping Fees
2. Authorization to Call for Bids: South Frontage Road Project with a bid opening date of July 1, 2014 at 1:30 pm
3. Grant County Port District No. 5 Room Lease Agreement
4. Resolution: Notice of Hearing/Vacate County Road Park Place

2:30 p.m. – 2:50 p.m. D Lee, Prosecuting Attorney's Office Update

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**Grant County Commissioners Agenda
Week of June 9, 2014**

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 9)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers.
2. Commissioners May 19 and 26, 2014 Minutes for Approval.
3. Proclamation proclaiming June 12, 2014 as the Chief for a Day in honor and recognition of the children participating in this event.
4. Proclamation for the Quincy High School Boys Soccer Team and their 2014 State 1A- 1st Place Title.
5. New marijuana license application from the Washington State Liquor Control Board:
 - a. Tiger Consulting Group LLC (Linus Travers) 30458 S Hwy 243, Mattawa, WA 99349 (Producer Tier 2 and Processor);
 - b. Pinoy Bros (Charles Anthony Schneble) 7835 WA 283 Ste C, Ephrata, WA 98823 (Producer Tier 3 and Processor);
 - c. G-7 Grow (Guadalupe Garces, and Antonio Garces) 18514 Rd 8-NW, Quincy, WA 98848 (Processor)
6. Request from the Ephrata Farmers' Market to use the area directly in front of the Courthouse for their weekly Saturday market to be held on Saturday mornings beginning June 7, 2014 through October 18, 2014.

PLANNING DEPARTMENT

7. Request to establish/adopt a fee for the addressing function performed by the GIS staff, in the amount of \$15.00.

TECHNOLOGY SERVICES

8. Request to surplus county property: miscellaneous computer equipment items to be delivered to TruRecycle for disposal.

EMERGENCY MANAGEMENT

9. Request for 2 additional credit cards for their office, each with a limit of \$2,500.00.

4:00 p.m. – 5:00 p.m. R Stevens at Moses Lake Trail Planning Team Meeting (Moses Lake City Hall)

6:00 p.m. – 7:30 p.m. FAIR ADVISORY COMMITTEE MEETING (Fairgrounds)

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**Grant County Commissioners Agenda
Week of June 9, 2014**

WEDNESDAY, JUNE 11, 2014

C Swartz, Out

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| 9:30 a.m. – 11:00 a.m. | R Stevens, Disability Board Meeting |
| 11:30 a.m. – 1:30 p.m. | GRANT COUNTY EMPLOYEE APPRECIATION BBQ |
| 7:00 p.m. – 8:30 p.m. | Commissioners at Health Board Meeting (Public Works Meeting Room) |

THURSDAY, JUNE 12, 2014

C Swartz, Out

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| 9:00 a.m. – 10:30 a.m. | R Stevens at MACC Meeting (Armory Building, Moses Lake) |
| 10:30 a.m. – 11:30 a.m. | R Stevens at LEPC Meeting (Grant County Fire District #5 Training Center, Moses Lake) |
| 12:00 p.m. – 1:30 p.m. | R Stevens at Job Corps Community Resource Council Meeting (Job Corp, Moses Lake) |
| 2:00 p.m. – 3:00 p.m. | 14 TH ANNUAL CHIEF FOR A DAY EVENT |
| 4:00 p.m. – 5:00 p.m. | VETERANS ADVISORY BOARD MEETING |

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